

Message Text

CONFIDENTIAL

PAGE 01 STATE 175727
ORIGIN EA-12

INFO OCT-01 ISO-00 JUSE-00 L-03 CIAE-00 INR-10 NSAE-00
/026 R

DRAFTED BY EA/ANZ:FCBENNETT, JR.:RLW

APPROVED BY EA/ANZ:FCBENNETT, JR.

JUSTICE:PBCLARK (SUBS.)

EA/PIA:WBODDE, JR.

L/EA:SORLINS

-----111217 121931Z /44

R 121835Z JUL 78

FM SECSTATE WASHDC

TO AMEMBASSY WELLINGTON

C O N F I D E N T I A L STATE 175727

E.O. 11652: XGDS -2

TAGS: PORS, PINT, EINV

SUBJECT: COOK ISLANDS ILLICIT PAYMENTS INVESTIGATION

REF: STATE 154704

1. JUSTICE DEPT REP TELEPHONED EA/ANZ JUNE 11 REGARDING EMBASSY'S REPORTS OF CONVERSATIONS WITH COOK ISLANDS SUPT OF POLICE M. E. KHAN. ANZ AND PIA WILL MEET WITH JUSTICE REP JULY 17, IN THE MEANTIME JUSTICE HAS REQUESTED TRANSCRIPTS OF HEARINGS IN NEW ZEALAND ON ALLEGED COOK ISLANDS ELECTION FRAUD THAT WOULD ASSIST IN DETERMINING WHETHER VIOLATIONS OF THE FOREIGN CORRUPT PRACTICES ACT HAVE IN FACT OCCURRED. JUSTICE ALSO HAS REQUESTED (1) COPIES OF PRESS CLIPPINGS, (2) AN EXPLANATION OF THE APPEALS PROCESS REFERRED TO IN PARA 2 OF WLG 02831, AND (3) ANY OTHER MATERIAL THAT MIGHT BEAR ON THIS CASE.

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2. ACTION: PLEASE SEND REQUESTED MATERIAL TO EA/PIA.
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE175727
Document Source: CORE
Document Unique ID: 00
Drafter: FCBENNETT, JR.:RLW
Enclosure: n/a
Executive Order: X2
Errors: N/A
Expiration:
Film Number: D780286-0018
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780768/aaaacfvdv.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b3d77e76-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 154704
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2032106
Secure: OPEN
Status: NATIVE
Subject: COOK ISLANDS ILLICIT PAYMENTS INVESTIGATION
TAGS: PORS, PINT, EINV, NZ
To: WELLINGTON
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/b3d77e76-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014